

Board Meeting BURLINGTON-EDISON SCHOOL DISTRICT Jan. 9, 2012

The Board of Directors of the Burlington-Edison School District No. 100 met on Monday, January 9, 2012, in the Board Room of the District Office at 5:30 p.m.

In Attendance

All Board members were in attendance except David Lowell. Staff members present were Laurel Browning, Superintendent and Joe Stewart, Finance Director.

Call to Order

President Wallace called the meeting to order at 5:30 p.m.

High School Presentation

B-EHS Principal, Beth VanderVeen, and B-EHS Assistant Principal, Todd Setterlund, presented about student dances, discipline procedures, Substance Abuse Prevention and Intervention Specialist services and Dean of Students services. (See attachment.)

Food Service Program

Finance Director, Joe Stewart, provided an update about the Food Service Program.

Bay View Ridge Update

Board President, Bill Wallace, provided an update about the Bay View Ridge process. The Port, land owners, and the County are developing a PUD plan.

Recess into Executive Session

At approximately 7:20 p.m., Mr. Wallace announced the Board would recess into Executive Session for the purpose of discussing the superintendent's evaluation. He stated that the public was excluded due to the sensitive nature of this matter, that he anticipated the Executive Session would be no longer than 60 minutes, and that the Board would not take formal action upon return to public session.

Reconvened to Public Session

At approximately 9:30 p.m., the meeting reconvened to public session, and no action was taken.

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Adjournment

There being no further business before the Board, the meeting was adjourned at approximately 9:30 p.m.

Board President

Board Secretary